



31 May 2019

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**engage:BDR Limited**

A handwritten signature in black ink, appearing to read "Justin".

**Justin Mouchacca**  
**Company Secretary**

**engage:BDR Limited (ASX:EN1 and ENO)**  
**ACN 621 160 585**

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**Annual General Meeting  
Friday, 31 May 2019  
Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	S or P		For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*/ Excluded	
1	Adoption of Remuneration Report	Ordinary	P	57,935,122	688,100	1,315,995	95,436,701	66,772,277	688,100	95,443,001	Carried
2	Election of Mr Darian Pizem as a Director of the Company	Ordinary	P	153,388,291	257,500	1,315,995	414,132	162,225,446	257,500	420,432	Carried
3	Election of Robert Antulov as a Director of the Company	Ordinary	P	153,388,291	257,500	1,315,995	414,132	161,559,946	257,500	1,085,932	Carried
4	Ratification of Prior Issue of Shares	Ordinary	P	152,942,791	633,000	1,501,495	298,632	161,965,446	633,000	304,932	Carried
5	Ratification of Prior Issue of Shares	Ordinary	P	152,954,791	806,500	1,315,995	298,632	161,791,946	806,500	304,932	Carried
6	Ratification of Prior Issue of Shares	Ordinary	P	152,954,791	806,500	1,315,995	298,632	161,791,946	806,500	304,932	Carried
7	Ratification of Prior Issue of Shares	Ordinary	P	152,944,791	806,500	1,325,995	298,632	161,791,946	806,500	304,932	Carried
8	Ratification of Prior Issue of Listed Options	Ordinary	P	152,954,791	633,000	1,315,995	472,132	161,791,946	633,000	478,432	Carried
9	Ratification of Prior Issue of Shares	Ordinary	P	152,926,291	633,000	1,344,495	472,132	161,791,946	633,000	478,432	Carried
10	Approval to issue Fully Paid Ordinary Shares	Ordinary	P	151,643,132	1,586,159	1,315,995	830,632	160,480,287	1,586,159	836,932	Carried
11	Approval of 10% Placement Facility	Special	P	152,020,511	1,238,780	1,315,995	800,632	160,857,666	1,238,780	806,932	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.